

**MINUTES OF
THE WESTFIELD REDEVELOPMENT COMMISSION MEETING
HELD ON OCTOBER 19, 2015**

The Westfield Redevelopment Commission (the “Commission”) held a meeting on October 19, 2015, at 130 Penn Street, Westfield, Indiana 46074, notice of the time and place thereof having been duly given in accordance with the Indiana Open Door Law, Indiana Code 5-14-1.5 et seq. The Commission members were present or absent as indicated.

Present:

Joseph Plankis, President
Joe Ingalls, Vice President
Doug Holtz
Jill Doyle

Absent:

Scott Robison, Secretary

Others people in attendance were Rodney Retzner, Attorney with Krieg Devault and staff members: Andrew Murray, Associate Planner with the Economic and Community Development Department.

The meeting was called to order at 6:30 p.m.

APPROVAL OF MINUTES:

Ingalls moved to approve the July 21st, 2015 meeting of the Commission minutes and the motion was seconded by Holtz. Motion passed with a vote of 4-0.

RESOLUTION 10-2015: CONSIDERATION BY THE COMMISSION FOR APPROVAL OF DECLARATORY RESOLUTION TO AMEND THE EAST SIDE ECONOMIC DEVELOPMENT AREA.

Murray reviewed removal of parcels from the East Side Economic Development Area.

Doyle moved to approve Resolution 10-2015 and this was seconded by Ingalls.

Upon a call to vote by the President, the motion passed with a vote of 4-0.

RESOLUTION 11-2015: CONSIDERATION BY THE COMMISSION FOR APPROVAL OF DECLARATORY RESOLUTION TO AMEND THE GRAND JUNCTION ECONOMIC DEVELOPMENT AREA.

Murray reviewed removal of parcels from Grand Junction Economic Development Area.

Holtz moved to approve Resolution 11-2015 and this was seconded by Doyle.

Upon a call to vote by the President, the motion carries with a vote of 4-0.

RESOLUTION 12-2015: CONSIDERATION BY THE COMMISSION FOR APPROVAL OF DECLARATORY RESOLUTION TO AMEND THE SOUTHSIDE ECONOMIC DEVELOPMENT AREA.

Murray reviewed removal of parcels from the Southside Economic Development Area.

Ingalls moved to approve Resolution 12-2015 and this was seconded by Holtz.

Upon a call to vote by the President, the motion to passed with a vote of 4-0.

AUTHORIZATION OF CERTAIN INVOICES AND EXPENSES:

Holtz moved to approve the invoices as submitted and this was seconded by Ingalls. Upon a call to vote by the Chair, the motion passed with a vote of 4-0.

ADDITIONAL BUSINESS BEFORE THE COMMISSION

With no further business the meeting was adjourned at 6:40 p.m.

Joseph Plankis, President
Westfield Redevelopment Commission